

AMY REIN WORTH, CHAIR
Chair of MTC and BATA

VICE CHAIR
Vacant

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*MTC Commissioner,
Contra Costa County*

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*MTC Commissioner,
Alameda County*

BIJAN SARTIPI
*MTC Commissioner,
State Business, Transportation
and Housing Agency*

JIM SPERING
*MTC Commissioner,
Solano County and Cities*

STEVE HEMINGER
Executive Director

ALIX BOCKELMAN
Deputy Executive Director, Policy

ANDREW B. FREMIER
Deputy Executive Director, Operations

BAY AREA INFRASTRUCTURE FINANCING AUTHORITY MEETING
(BAIFA)

December 17, 2014

MINUTES

Attendance

Authority Chair Worth called the meeting to order at 3:45 p.m. Other Authority members present were: Commissioners Haggerty and Spering. Other MTC Commissioners present were: Aguirre, Baker, Campos, Giacomini, Halsted, Kinsey, Luce, Pierce, Tissier, and Wiener.

Item 2: Consent Calendar

Upon the motion by Commissioner Haggerty and second by Commissioner Spering, the following items on the Consent Calendar were approved unanimously:

- **2a: Minutes of the October 22, 2014 meeting**

Item 3: BAIFA Resolution No. 7 – Reimbursement from Proceeds of Indebtedness

Upon the motion of Commissioner Haggerty and second by Commissioner Spering, the Authority unanimously approved BAIFA Resolution No. 7, which declares BAIFA's intent to reimburse expenditures from tax exempt bond proceeds if BAIFA were to issue tax-exempt debt in the future.

Item 4: BAIFA Resolution No. 8 – Right of Way Certification Authority for the BAIFA I-680 Express Lane Project

Upon the motion of Commissioner Haggerty and second by Commissioner Spering, the Authority unanimously approved BAIFA Resolution No. 8 which authorizes each of the BAIFA Executive Director or his designee, and the Contra Costa County Public Works Director or his designee to execute Right of Way Certifications for the I-680 Express Lane project in Contra Costa County.

Item 5: Public Comment/Other Business/Adjournment/Next Meeting

There being no further business or public comment, the meeting was adjourned at 3:47 p.m. The next Authority meeting date is scheduled for January 28, 2015 in the Lawrence D. Dahms Auditorium, 101 Eighth Street, Oakland, CA